

Guests: K. Nolan (Reg.), D. Wright (Reg.)

1 **Call to Order**
The meeting was called to order at 09:35.

[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

■

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III Open Meeting

IV Approval of Agenda - JMSB-2002-04A

It was moved by M. Sharma and seconded by J. Hall that the agenda be approved as presented. The motion was carried unanimously.

V Approval of the Minutes - JMSB-2002-03M

It was moved by M. Sharma and seconded by J. Hall that the minutes of the meeting held April 19, 2002 be approved with the following revisions:

Page 1, attendance list, R. Knitter – delete(DS&MIS) – insert(Mana.), add J. E. Jans (SGS), page 4, paragraph 4, delete or AACSB, insert nor AACSB.

The motion was carried unanimously.

VI Chair's Report and Question Period

J. Tomberlin reported that:

- The John Molson School of Business contributed \$1,372 to the total Concordia collection of approximately \$2,800 in support of research for breast cancer sponsored by the CURE Foundation National Denim Day. He congratulated K. Fiddler and C. Carchedi for their efforts in this success.
- The ground-breaking ceremony for the new building for Engineering and Visual Arts took place this week. The JMSB ground-breaking ceremony is expected within twelve to eighteen months.
- The MIS lab was formally inaugurated this week and the inauguration of the Investment Centre is scheduled to take place of May 28th.

VII Council Elections

- i) One tenured or tenure-track faculty member for the Concordia Research Chair in Management
M. Magnan, Department of Accountancy, was elected by acclamation to serve on the Appointment and Review Committee for the Concordia Research Chair in Management.
- ii) One tenured or tenure-track faculty member for the Concordia Research Chair in MIS
G. Johns, Department of Management, was elected by acclamation to serve on the Appointment and Review Committee for the Concordia Research Chair in DS&MIS.

VIII Business Arising from Previous Meeting

i) **CIT Services**

Clarification of CIT services such as typing, printing, formatting of journal articles was requested. G. Kersten apologized for any confusion and confirmed that CIT policies have not been revised. These services would be available for Word documents only as CIT does not support WP documents. With regard to the CIT Help line, he reported that 80% of the problems reported have normally been resolved within twenty-four hours.

It was agreed that discussion of the structure and future direction of the CIT would be postponed until the September meeting of Council.

ii) **Teaching one day per week**

With regard to concerns in the Marketing Department that teaching two days a week would interfere with research productivity, J. Tomberlin clarified the Faculty's policy on teaching assignments. The policy, which was instituted by the previous administration and is supported by the current administration, normally requires faculty members to teach two days a week. Exceptions are made in cases where there are serious academic reasons for teaching one day a week.

iii) **GM building posting regulations**

B. Ibrahim reported that posting is restricted due to fire and safety regulations. To ensure some flexibility for programs and units that want to promote events in the building, the Office of the Associate Dean, Administrative Affairs and Human Resources will provide easels for posting.

**IX Report: Graduate Programs, Research and Program Evaluation
Distinguished Junior Researcher Award - JMSB-2002-04A-03**

*It was moved by G. Kanaan and seconded by J. Hall that Council grant speaking privileges to S. Brutus, a representative of the Faculty Research committee
The motion was carried unanimously.*

S. Brutus reported that since discussion of the original document, JMSB-2002-03A-03, at the April meeting of Council, the following revisions have been made.

- It has been clarified that it is a one-time award
- It has been clarified that the award does not replace the University Junior Research Award
- Eligibility has been limited to time spent at the John Molson School of Business
- Submissions will be made to the Office of the Associate Dean, Graduate Programs, Research and Program Evaluation
- Recipients of the award will be required to submit a final report
- It has been clarified that the award will be announced at spring convocation but the award will be given to the recipient in September.

It was moved by G. Kanaan and seconded by R. Chandra that Faculty Council approve the establishment of the John Molson School of Business Distinguished Junior Researcher Award as described in document JMSB-2002-04A-03.

It was suggested that recipients give a public lecture. The Research Committee will consider the recommendation.

The motion was carried unanimously.

X CGSA Report

M. Amin thanked the administration for the renovation of the CGSA lounge on the 10th floor of the GM building and the completion of the computer lab that doubled the number of computers available. He introduced Wassim Merhi, the new President of the CGSA and thanked faculty and staff for his positive experience at the John Molson School of Business.

It was moved by G. Kanaan and seconded by C. Bayne that Council members thank the CGSA Executive for their efforts on behalf of the John Molson School of Business.

The motion was carried unanimously.

XI External Affairs and Executive Programs

There was no report.

XII Report: XII Report: Administrative Affairs and Human Resources

B. Ibrahim reported that renovation in the GM building was progressing well and the Faculty budget was on track.

XIII Report: Undergraduate Programs, Academic and Student Affairs

G. Kanaan reported that the funding contract with the government included a commitment to improve the graduation rate the school of business. The goal for 1999-2000 was 75%, 2002-2003 will be 79%, by 2010 the goal will be 96%. A strategic plan for achieving the projected goals has not yet been developed.

It was moved by G. Kanaan and seconded by J. Hall that Council approve the revision of the calendar changes for Section 61.22.2, Registration Regulations, described in document JMSB-2002-04A-04.

The mover and the seconder agreed to make a minor editorial change deleting the word "lapsed".

The motion was carried unanimously.

XIV CASA Report

C. Basmaji thanked the faculty for their support during the year and for making her experience as a student very enriching. Special thanks to Dean Tomberlin, B. Ibrahim, G. Kanaan for their assistance with CASA's first national case competition, the academic competition program and the bid for the round table conference in March 2003.

It was moved by G. Kanaan and seconded by C. Bayne that Council members thank the CASA Executive and students who participated in the competitions for their efforts on behalf of the John Molson School of Business.

The motion was carried unanimously.

XV Reports from School Representatives on University Committees

- i) University Senate
- ii) Arts and Science Faculty Council
- iii) Senate Academic Planning and Priorities
- iv) Senate Academic Programs Committee
- v) Senate Research Committee
- vi) University Library Committee
- vii) Undergraduate Scholarships and Awards Sub-committee
- viii) Board of Governors

There were no reports from the representatives of the above committees i – viii.

ix) Council of the School of Graduate Studies

J. Jans reported that over \$1M in graduate awards will be distributed in 2002-2003 and advised that the Search Committee for the Dean of the School of Graduate Studies was seeking feedback regarding the presentations of the two short-listed candidates for Dean by 3:00 p.m. Friday, May 24, 2002.

XVI New Business

XVII Other Business

i) Summer Quorum

It was moved by J. Hall and seconded by C. Bayne that the summer quorum be set a one-third the membership of Council.

The motion was carried unanimously.

ii) External Representation for 2002-2003 Council of the John Molson School of Business

One (1) representative from an other University Service Department - 2001-2002 IITS

It was moved by B. Ibrahim and seconded by R. Chandra that Council invite a representative from Facilities to be a member of Council for the academic year 2002-2003.

The motion was carried unanimously.

Two (2) representatives from different departments – 2000-2001: Computer Science and Cinema

Based on strong concerns expressed during recent discussion of the University Writing Test about the students' English writing skills, it was suggested that a

representative from the Department of English would be a welcome addition to Council.

It was moved by G. Kanaan and seconded by S. Bognar that Council invite a representative from the Department of English and a representative from the Department of Computer Science to be members of Council for the academic year 2002-2003.

The motion was carried unanimously.

XVIII Adjournment

It was moved by J. Hall and seconded by C. Bayne that the meeting be adjourned.

The motion was carried unanimously.

The meet was adjourned at 12:08 p.m.

XIX Next meeting

The next regular meeting of Council will take place in September. The schedule of meetings for 2002-2003 will be forwarded to Council members in July 2002.